



**Meeting Call to Order:** The meeting was called to order at 8:33 a.m. at Cuivre River Electric Cooperative's Community Room by LCRB Vice Chairperson Melba Houston.

**Roll Call and Introduction of Guests:**

Present: Kathy Boessen (via Zoom), Glenda Fitzgerald (via Zoom), Katrina Grasshoff, Christine Heintzelman (via Zoom), Dr. Elaine Henderson, Melba Houston, Scott Hufty (via Zoom), Jim Price (via Zoom), Dr. Brandi Street (via Zoom), Cheri Winchester and Hally Wells

Absent: Margie Beckmann and Kristen Gentry

Guests: **Attending via Zoom**, Madronica Malone (ThriVe – Best Choice), Felicia Linear (ThriVe – Best Choice), Dr. Amy Salvo (Troy R-III School District), Judson Bliss (SLC), Heidi Hubbard (YIN), Sherry Saunders (SJA), Brittany McDonnell (CNW), Brittany Holliday (CNW), Peyton Sweeney (*Lincoln County Journal*), Leah Maniaci (PreventEd) and Rebecca Martin (citizen). **Attending in Person**, Mark Grzeskowiak (PCHAS), Christine Petty (CHN), Jen Kaiser (CHN), Cathi Bornhop (F.A.C.T.), Marilyn Carter (D.A.R.T.), Pastor Gustavo Vega (Harvester Christian Church), Jen Creason (Bank of Old Monroe), Dale McDonald (Bank of Old Monroe), Charla Whalen-Mueller (Bank of Old Monroe), Kelly Roettger (Bank of Old Monroe) and Dalton Gilbert (Bank of Old Monroe)

**Approval of Minutes:** *A motion was made to approve the January 26, 2022, meeting minutes. (M.S.P.: Hufty, Fitzgerald)*

**Monthly Financial Report:**

Ms. Winchester reviewed several financial documents with the committee that included:

- Balance Sheet as of January 31, 2022
- Profit & Loss Budget Vs. Actual January 31, 2022
- Sales Tax History from 2021 to Present
- LCRB 2021- 2022 Funding Summary
- LCRB 2021- 2022 Schedule of Units

The balance of the Peoples Bank & Trust account on 02-22-22 was \$283,983.67 in the Main Account and \$692,587.16 in the Money Market Account for a total balance of \$976,570.83.

The Balance Sheet as of January 31, 2022, shows \$9,426.25 in the prepaid tax match fund and \$120,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$970,381.43.

A total of \$127,796.08 was received in January 2022 (116.84% of the monthly budget), and a total of \$126,194.77 (76.02% of the monthly budget) was paid out in expenditures, resulting in a net profit of \$1,601.31.

The January 2022 sales tax revenue (deposited on February 7, 2022) was \$137,918.54 (\$8,982.92 or 6.97% more than January 2021).

In February 2022, \$133,641.99 was paid to our providers for January 2022 services. The outstanding 2022 contract commitment is \$739,366.61 (for the contract term of Jan. 1, 2021 through June 30, 2022). The usage rate of our contracted services through January 31, 2022 is 68.00%.

*A motion was made to approve the monthly financial reports as printed, submitted and explained. (M.S.P.: Henderson, Price)*

**Correspondence & Announcements:**

- Jen Creason, with the Bank of Old Monroe (BOOM) and event coordinator of the Bank of Old Monroe's annual music trivia fundraiser, presented a check to Lincoln County Resource Board in the amount of \$10,624.25. Bank of Old Monroe selected LCRB as the beneficiary for the 2022 Music Trivia Fundraiser, held January 22, 2022. The following representatives from BOOM were in attendance for the check presentation: Dale McDonald (BOOM president and CEO), Charla Whalen-Mueller, Kelly Roettger, Dalton Gilbert and Katrina Grasshoff (BOOM)

employee and LCRB member). LCRB is humbled and grateful for BOOM's investment in our Lincoln County children's mental health. Locally, and in communities across the nation, the demand for childhood mental health services is reaching unprecedented levels. BOOM's contribution will ensure more kids can access needed mental health services in Lincoln County. Thank you to BOOM; event sponsors, including Mercy Hospital Lincoln; and every community member and business that support the music trivia fundraiser.

- Heidi Hubbard, from Youth In Need (YIN), announced that she will be leaving the agency. Ms. Hubbard has worked in Lincoln County, primarily in the Elsberry and Winfield school districts, for several years. Her positive influence has been felt by many school staff, students, and parents, and she will be greatly missed by YIN and LCRB. Heidi's last day will be March 5, 2022. LCRB members Melba Houston and Christine Heitzelman extended their appreciation and best wishes to Ms. Hubbard.

#### Old Business:

- **Annual Provider Reports:** Ms. Winchester shared data collected from the 2021 Annual Provider Reports. In total, LCRB-funded providers reported serving 13,723 students, 794 parents/guardian/adults and 595 households and families. Of these 13,723 students, 10,901 participated in prevention and education programs and 2,822 received direct services. In an effort to account for children receiving services from more than one LCRB-funded program (for example, school-based prevention and counseling services), we reduce the figure of total kids served by 20%. For 2021, the LCRB reports serving 10,978 Lincoln County kids with funded programs and services. In 2020, the total adjusted figure of Lincoln County kids served by LCRB-funded services was 8,988.
- **Contract Cycle 2022-2023 Request for Funding Proposals and LCRB Timelines:** Ms. Winchester reviewed upcoming deadlines for the 2022-2023 application cycle for LCRB funding. Programs not currently funded by the LCRB submitted their concept papers earlier this month. Selection and Review Committee members have reviewed the submissions and agencies will be notified by February 28, 2022, if the committee has selected their concept papers for a comprehensive new funding application, which is not a guarantee of funding. For agencies seeking to renew funding for their programs, renewal of funding applications are due to the LCRB by March 15, 2022 at 2:00 p.m. Applications are available on the LCRB website, along with a list of dates associated with the application process: [www.lincolncountykids.org](http://www.lincolncountykids.org).

#### New Business:

- Ms. Winchester shared that with the annual report of services figures, the LCRB can now complete its **Annual Report of Services and Outcomes** publication. The LCRB annual reports are shared with the greater community with hard copy reports, a report link posted to the LCRB website and sharing the link via our LCRB social media channels. The LCRB will also present this report annually to the Lincoln County Commissioners and will schedule a presentation date for late this spring (date to be determined).

#### Executive Director's Report:

Ms. Winchester stated that she will email the board her complete written report and highlighted a few items, including:

- **The Early Childhood Taskforce (ECTF)**, which meets every third Thursday of the month at 10:00 a.m., will soon launch its 2022 Shower of Love Campaign. Shower of Love serves as a child abuse prevention campaign whereby our taskforce members collect donations of critical care items, such as: diapers, wipes and formula. The collected items are then distributed to local partner agencies, including LCRB-funded providers, who work with Lincoln County's fragile families. According to research from Yale University's school of medicine, women who lack an adequate supply of diapers for their babies are more likely to report symptoms of depression and anxiety than other low-income mothers. Maternal depression and mental health problems can have long-term and debilitating effects on children's well-being and their performance in school. Researchers also report a direct linkage to child abuse. Impoverished parents who try to stretch a single diaper for an entire day, for example, have babies who frequently cry and have significant cases of diaper rash and urinary tract infections. Last year, the Shower of Love campaign collected more than 10,000 diapers alone for Lincoln County babies thanks in large part to our partners at the Bank of Old Monroe, Mercy Hospital Lincoln and Healthy Blue.
- **LCRB's YouTube Channel** now has four parent education videos uploaded. The next video will feature an interview with Dr. Amy Salvo, Troy R-III Director of Social and Emotional Learning and Supports, regarding the state of students' mental health and our collaboration to provide educational support counselors within the district. Ms. Winchester asked participants to subscribe to the channel and to share LCRB video links on their social media platforms. A link to the YouTube channel can be found on the LCRB website's homepage.
- **LCRB's 2021 Audit** is underway with Charles Montgomery, C.P.A. All LCRB 2021 financial materials have been submitted. A link to the LCRB's 2020 audit can be found on the LCRB website.
- **LCRB Spring Audits and Site Visits** will be completed with LCRB-funded providers by April.

- **The 2022 Provider Brief Schedule** is open to any funded providers who would like to share a brief presentation about their agency during 2022 LCRB meetings. These briefs, offered during our board meetings, provide funded agencies with an opportunity to share timely updates about their programs and services in Lincoln County. Any providers that would like to present a brief should contact Ms. Winchester with their preferred month.

#### **Committee Reports**

A. Finance Committee: Committee Member Scott Hufty commented that the committee is deliberating on the 2022-23 program budget as the members examine LCRB's resources and the 2022-23 provider requests.

B. Personnel Committee: None

C. Selection & Review Committee: Committee Chair Christine Heintzelman shared that we should view the annual provider report outcomes as evidence that LCRB and its funded providers are consistently working toward and accomplishing the goal of "Putting Kids First" in Lincoln County.

#### **Comments for the Good:**

- Cathi Bornhop announced that F.A.C.T. will host its annual gala on Saturday, April 23, 2022, at the Ameristar Casino in St. Charles from 6:30 to 10:30 p.m. The theme this year is Dapper 50's and 60's Vintage Chic. Those interested in attending may contact Ms. Winchester for more information on where tickets may be purchased.
- Ms. Winchester shared an invitation to attend the Nurses for Newborns annual fundraiser "A Night for Newborns." The event is scheduled for Saturday, March 5, 2022, at 5:30 p.m. at the Sheldon Music Hall in St. Louis. Anyone wishing to attend may contact Ms. Winchester for information on ordering tickets.

**Adjournment:** *The meeting was adjourned at 9:14 a.m. by Vice Chairperson Melba Houston (M.S.P.: Price, Hufty)*

**Next Meeting:** The next Lincoln County Resource Board meeting is scheduled for **8:30 a.m. on Wednesday, March 23, 2022, at Cuivre River Electric Cooperative's Community Room (located at 1112 East Cherry Street in Troy) and via Zoom.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director